

LOGANVILLE DEVELOPMENT AUTHORITY (LDA)

CALLED MEETING

SEPTEMBER 3, 2019

6:30 PM

ANNA HOLBROOK BUILDING

MINUTES

Members present: Jeremy DuPree, Dan Curry, Wendy Boland, Tom Carter, Vic Koehler, Chris Hulen and introduction of our new Board member Branden Whitfield.

Attorney Andrea Gray and Melanie Long a resident of Loganville were present.

Vice Chairman Dan Curry the called meeting to order at 6:35 pm.

Jeremy DuPree led the prayer.

Dan Curry led the pledge of allegiance.

Vic Koehler made a motion to approve agenda as presented. Motion was seconded by Tom Carter. Motion passed.

MINUTES of the July 11 called meeting were presented. Chris Hulen made a motion to approve. Motion seconded by Vic Koehler. Motion passed.

FINANCIAL REPORT Vic Koehler reported the finances unchanged since report of July 11--a \$35,000.00 Certificate of Deposit (CD) for a period of 13 months at a rate of 2.465 percent having earned \$213.00 plus interest from July 11, checking account balance \$5,495.00 for a grand total of \$40,708.00, plus CD interest from July 11. Motion by Tom Carter to accept financial report as presented, seconded by Chris Hulen. Motion passed.

An election was held for officers for the 2019/2020 physical year. Chris Hulen nominated and Wendy Bolan seconded nominations; Jeremy DuPree Chairman, Dan Curry Vice Chairman and Secretary, Vic Koehler Treasurer. Tom Carter made a motion that nominations be closed, seconded by Vic. Motion passed unanimously.

Andrea Gray presented the Resolution for The Merritt Loan/Georgia Cities Foundation. See attached. Chris Hulen made a motion to accept the Resolution. Seconded by Vic Koehler. Motion passed.

Melanie Long spoke to the Board of concerns of potential property purchases in her neighborhood. She asked how she could know of future LDA meetings. Chairman DuPree told her that he would personally contact her with that information.

Vic Koehler made a motion to adjourn. Motion seconded by Chris Hulen. Motion passed.

Meeting was adjourned at 7:25 pm.

Respectfully submitted, Dan Curry Secretary

